

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 22nd day of June, 2017.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Earl Jann, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Karen A. Prendergast, Comptroller
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Ronald P. Bennett, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petriz, Deputy Associate Attorney
Terrence McCracken, Deputy Administrative Director
Daniel NeMoyer, Director of Human Resources
Anthony Alessi, Claim Rep/Risk Manager
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Sandra Tan**
Mike Caputo
Sean Dwyer
Paul Powell
Craig Yokopienic
Mike Wymer

ATTENDEES:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, June 8, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, June 8, 2017.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

Item 1

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0049-12	9	BUOY INSTALLATION & UNDERWATER SERVIVCES VAN DE WATER & STURGEON POINT ALLEN MARINE SERVICES INC Effective 10/01/2012 Thru 12/31/2017	6/19/2017 CONTRACTOR	2,950.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			241,866.00 67,855.00 174,011.00		
1.2	0052-17	6	012 053 7532 003 ELLICOTT SQ. JUNE 2017 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2017 Thru 12/31/2017	6/19/2017	52.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,100.00 314.55 785.45		
1.3	0313-13	41	BUFFALO WATER PURCHASED MAY 2017 ECWA - TX & LANG INT BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023	6/19/2017 ECWA SUPPLIER CONTRACT	2,477.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 272,017.08 227,982.92		
1.4	0347-17	2	PATCHING MATERIAL VARIOUS REPAIRS- LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	6/19/2017 ERIE COUNTY CONTRACT	7,776.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 9,732.44 90,267.56		
1.5	0347-17STO	3	CRUSHED STONE VARIOUS REPAIRS - LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	6/19/2017 ERIE COUNTY CONTRACT	16,328.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			325,000.00 29,526.87 295,473.13		
1.6	1101-16	113	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	6/19/2017	1,297.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 419,447.33 380,552.67		

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1.13	1411-17	26	MISC. SUMMARY INVOICES REC'D 06/13/17 ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00 32,992.30 93,007.70	6/19/2017	1,108.42
1.14	1415-17	21	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 320,981.30 679,018.70	6/19/2017	37,385.23
1.15	1424-NC35	8	CONT-NC35, ENG SERVICE THROUGH 5/20/17 ELECTRICAL SUBSTATION -BALL PUMP STATION NUSSBAUMER & CLARKE INC Effective 11/01/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 364,765.00 84,492.75 280,272.25	6/19/2017	4,691.04
1.16	1424-NC36	1	NC-36, ENG SERVICE THROUGH 5/20/17 WATER SYSTEM IMPROVEMENTS-CLARENCE,CHTN CONSULTANT NUSSBAUMER & CLARKE INC Effective 4/28/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 201,590.00 3,085.00 198,505.00	6/19/2017	3,085.00
1.17	200776	153	PEST / RODENT CONTROL - 2013-2018 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 10,970.00 9,030.00	6/19/2017 ERIE COUNTY CONTRACT	55.00
1.18	2016004	10	LIME SLURRY FOR VAN DE WATER PLANT VAN DE WATER 5/22/17 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 105,600.00 42,424.80 63,175.20	6/19/2017 ECWA SUPPLIER CONTRACT	4,141.50

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1.19	2016042	5	ROOF REPAIR DISPATCH VARIOUS LOCATIONS GROVE ROOFING SERVICES INC Effective 11/01/2016 Thru 10/31/2017	6/19/2017	596.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 2,632.54 7,267.46		
1.20	2017004	18	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	6/19/2017	5,653.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 96,376.35 216,623.65		
1.21	2017005	50	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	6/19/2017 NONE	21.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,611.70 7,387.30		
1.22	2017005	51	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	6/19/2017 NONE	156.49
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,768.19 7,230.81		
1.23	2017006	5	SERVICE ON NORTH AND SOUTH GATE ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2017 Thru 1/31/2018	6/19/2017 ERIE COUNTY CONTRACT	598.26
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 1,457.56 8,042.44		
1.24	2017006	6	SERVICE ON EAST DOOR ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2017 Thru 1/31/2018	6/19/2017 ERIE COUNTY CONTRACT	363.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 1,821.24 7,678.76		

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1.25	2019-17	5	MAINT AGREEMENT FOR LANIER COPY MACINES ECWA UNITED BUSINESS SYSTEMS Effective 1/01/2017 Thru 12/31/2022	6/19/2017	141.84
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 866.85 14,133.15		
1.26	2030-17	12	DELIVERY SERVICES 2017-2021 SER. CEN., ELL. SQ., ST. PT., VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	6/19/2017	3.89
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 563.07 14,436.93		
1.27	2030-17	13	DELIVERY SERVICES 2017-2021 VAN DE WATER 5/27/17 UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	6/19/2017	15.99
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 579.06 14,420.94		
1.28	2057-16	38	WATERMAIN MATERIALS CONT. ECWA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017	6/19/2017	4,387.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 120,788.68 179,211.32		
1.29	2073-16	10	VISION SERVICE PLAN - JUNE 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	6/19/2017	1,704.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 16,573.80 63,426.20		
1.30	2604-15UNI	453	TOWEL, UNIFORM SERVICE 06-05-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	6/19/2017	237.66
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 56,491.37 28,508.63		

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1.31	2604-15UNI	458	TOWEL, UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 56,896.75 28,103.25	06-12-17 RUGS 6/19/2017 NONE	145.91
1.32	2604-15UNI	460	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 57,220.06 27,779.94	6/19/2017 NONE	95.65
1.33	2821-CH008	5	CONT CH-08,ENG SERVICE THROUGH CH-008 HAMBURG WATER STORAGE TANK CHA CONSULTING INC Effective 11/01/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 242,546.00 42,852.00 199,694.00	5/26/17 6/19/2017 CONSULTANT	9,402.40
1.34	2821-CH009	1	CH-009, ENGR SERVICE THROUGH WATER SYSTEM IMPROVEMENTS-VARIOUS CHA CONSULTING, INC Effective 4/28/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 162,766.00 1,000.00 161,766.00	5/26/17 6/19/2017 CONSULTANT	1,000.00
1.35	4908-16	48	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 23,802.67 26,197.33	6/19/2017 NONE	5,627.88
1.36	4988-17	12	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 5,734.88 9,265.12	6/19/2017	1,900.00

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1.37	5600-OBG12	16	OBG-12, ENGR. SERVICES THROUGH 4/29/17 STURGEON POINT AND VANDEWATER PLANTS O'BRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017	6/19/2017 CONSULTANT	42,795.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			702,300.00	507,840.00	194,460.00
1.38	5600-OBG12	17	OBG-12, ENGR. SERVICES THROUGH 5/27/17 STURGEON POINT AND VANDEWATER PLANTS O'BRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017	6/19/2017 CONSULTANT	33,661.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			702,300.00	541,501.00	160,799.00
1.39	5658-16	587	RE-CONNECT ROTOPHASE KELLER O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/19/2017 CONTRACTOR	319.20
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,452,000.00	2,169,121.61	282,878.39
1.40	5658-16	588	GENERATOR LOAD BANK LEAD LUGS VARIOUS LOCATIONS O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/19/2017 CONTRACTOR	2,102.66
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,452,000.00	2,171,224.27	280,775.73
1.41	5658-16	589	NEW SCADA ANTENNA INSTALLATION WINDOM STATION O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/19/2017 CONTRACTOR	2,101.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,452,000.00	2,173,325.27	278,674.73
1.42	5658-16	592	MOTOR MAINTENANCE & VIBRATION ANALYSIS PUMP STATIONS O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/19/2017 CONTRACTOR	12,528.53
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,452,000.00	2,195,453.47	256,546.53

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1.43	5995-17	6	MUTUAL OF OMAHA STD & LTD JUNE 2017 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2017 Thru 12/31/2017	6/19/2017	2,153.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 11,782.83 18,217.17		
1.44	6209-15	143	POLYALUMINUM CHLORIDE COAGULANT VDW PLANT 6/12/17 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	6/19/2017	7,059.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 796,628.27 33,371.73		
1.45	6209-15	144	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 06/13/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	6/19/2017	7,693.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 804,321.57 25,678.43		
1.46	6449-17	77	GROUP DT-5541 & DT-5542 INV #ECWAD053117 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	6/19/2017	85.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 2,163,439.07 2,836,560.93		
1.47	6449-17	78	GROUP DT-5541 & DT-5542 INV #ECWAD060317 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	6/19/2017	3,151.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 2,166,590.07 2,833,409.93		
1.48	6449-17	79	GROUP 00400674 06/05/17 - 06/11/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	6/19/2017	23,015.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 2,189,605.47 2,810,394.53		

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1.49	6449-17	80	GROUP DT-5541 GHI DENTAL JUNE 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 2,190,291.29 2,809,708.71	6/19/2017	685.82
1.50	6449-17	81	GROUP DT-5542 GHI DENTAL JUNE 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 2,190,556.56 2,809,443.44	6/19/2017	265.27
1.51	6449-17	82	GROUP DT-5541 & DT-5542 INV #ECWAD061017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 2,193,078.56 2,806,921.44	6/19/2017	2,522.00
1.52	6493-18-#2	8	RESTORATION REPAIRS - AREA #2 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,897,036.50 611,085.83 2,285,950.67	6/19/2017	53,519.66
1.53	6566-17	6	SUN LIFE FINANCIAL - JUNE 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 33,752.18 38,247.82	6/19/2017	5,522.18
1.54	6645-15	174	MAINTENANCE CONTRACT-HVAC EQUIP 3RD QUARTERLY PM ON HVAC EQUIPMENT MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,700.00 221,336.85 244,363.15	6/19/2017	2,755.00

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1.55	6645-15	175	MAINTENANCE CONTRACT-HVAC EQUIP VDW CHLORINE ROOM HEATER REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	6/19/2017	428.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 221,765.30 243,934.70		
1.56	6645-15	176	MAINTENANCE CONTRACT-HVAC EQUIP HVAC CHECK FOR NEW COMM SHELTER MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	6/19/2017	272.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 222,037.95 243,662.05		
1.57	6645-15	177	MAINTENANCE CONTRACT-HVAC EQUIP VDW TANK ROOM TSTAT REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	6/19/2017	311.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 222,349.55 243,350.45		
1.58	6645-15	178	MAINTENANCE CONTRACT-HVAC EQUIP VDW BOILER REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	6/19/2017	272.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 222,622.20 243,077.80		
1.59	6666-18	79	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	6/19/2017 CONTRACTOR	223.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 60,785.31 81,280.69		
1.60	6666-18	80	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	6/19/2017 CONTRACTOR	64.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 60,849.81 81,216.19		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6666-18	81	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	6/19/2017 CONTRACTOR	361.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 61,211.01 80,854.99		
1.62	6666-18	82	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	6/19/2017 CONTRACTOR	197.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 61,408.81 80,657.19		
1.63	6666-18	83	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 05/2,8,11,16,26,31 MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	6/19/2017 CONTRACTOR	2,743.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 64,152.35 77,913.65		
1.64	6966-17	6	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	6/19/2017	4,215.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 23,734.56 48,265.44		
1.65	7045-17HR	17	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING MEDFIRST URGENT CARE PLLC Effective 1/01/2017 Thru 12/31/2017	6/19/2017	79.93
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 4,953.70 14,046.30		
1.66	7045-17HR	18	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	6/19/2017	83.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 5,037.11 13,962.89		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7133-17	37	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	6/19/2017	33.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 9,477.05 10,522.95		
1.68	7133-17	38	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	6/19/2017	365.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 9,842.92 10,157.08		
1.69	7286-17SM1	3	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2017 Thru 8/31/2019	6/19/2017	38,964.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,955,600.00 123,986.87 1,831,613.13		
1.70	7722-WSA10	12	CONT-WSA10, ENGR SVC THRU 5/27/2017 WATER SYSTEM IMPROVEMENTS - CLTN SLVL WM SCHUTT & ASSOCIATES PC Effective 6/09/2016 Thru 12/31/2017	6/19/2017 CONSULTANT	17,850.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			200,000.00 112,229.10 87,770.90		
1.71	7722-WSA11	12	CONT-WSA11, ENGR SVC THRU 5/27/17 WATER SYSTEM IMPROVEMENTS-CLTN,CHTN,ETC WM SCHUTT & ASSOCIATES PC Effective 6/09/2016 Thru 12/31/2017	6/19/2017 CONSULTANT	14,778.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			170,000.00 106,802.56 63,197.44		
1.72	7867-17SM2	3	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2017 Thru 8/31/2019	6/19/2017	48,406.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,537,250.00 102,644.17 1,434,605.83		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	8128-17	24	POSTAGE 2017 6/07/17 - 6/13/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	6/19/2017	3,613.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 151,037.39 248,962.61		
1.74	8631-17	2	CSEA EMPLOYEE BENEFIT FUND JUNE 2017 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021	6/19/2017	9,680.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,000.00 19,361.72 445,638.28		
Total Master P/O Releases:					<u>74</u> <u>488,625.18</u>

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0011	AFSCME DBL PAYMENT 7/1/2017 - 7/01/2018 PAYROLL THE STATE INSURANCE FUND	6/19/2017	4,341.11
2.2	BS17-00010	SIEMENS VFD CELL MODULE EVAL/REPAIR RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	6/19/2017	8,188.00
2.3	BS17-00015	COOLING FANS FOR STP FLOCULATION VFD'S STURGEON POINT FLOC BUILDING GRAINGER (BUFFALO)	6/19/2017	262.55 NEW YORK STATE CONTRACT
2.4	CLS17-0013	FILTERS FOR R TEST VDW FISHER SCIENTIFIC	6/19/2017	212.88 NEW YORK STATE CONTRACT
2.5	GJL17-0064	IBM SOFTWARE MAINTENANCE SUPPLEMENT DATA PROCESSING INTERNATIONAL BUS (PO BOX 7247-0276)	6/19/2017	2,295.00
2.6	GJM17-0022	MEMBER-RIESTER-LONG-MURRAY-TREMBOWICZ PURCHASING NATIONAL INSTITUTE OF GOVT PURCHASING	6/19/2017	590.00
2.7	GJM17-0023	TV WALL MOUNTS VAN DE WATER PLANT CITIBANK	6/19/2017	119.06
2.8	GJM17-0025	SERVER & CONTROL ROOM FURNITURE VAN DE WATER PLANT THE PRENTICE GROUP OF NY INC.	6/19/2017	1,346.71 NEW YORK STATE CONTRACT
2.9	JMW17-0125	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	6/19/2017	2,444.16 NEW YORK STATE CONTRACT
2.10	JMW17-0126	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	6/19/2017	1,423.39 NEW YORK STATE CONTRACT

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW17-0127	BURSTING WEDGES LINE MAINTENANCE KRAVITCH MACHINE COMPANY	6/19/2017	4,500.00
2.12	JTM17-0015	SIEMENS DEFECTIVE BOARD EVAL/REPAIR WINDOM PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	6/19/2017	10,908.06
2.13	LJM17-0054	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	6/19/2017	58.00
2.14	LJM17-0057	OFFICE SUPPLIES VARIOUS LOCATIONS AT ECWA STAPLES ADVANTAGE (STATE CONTRACT)	6/19/2017	30.27 NEW YORK STATE CONTRACT
2.15	LJM17-0059	BANKER BOXES RECORDS MANAGENENT EATON OFFICE SUPPLY CO INC	6/19/2017	290.00
2.16	LJM17-0062	DEWALT 20V MAX BRUSHLESS 13 IN TRIMMER LINE MAINTENENCE MIDWAY INDUSTRIES	6/19/2017	135.00
2.17	LJM17-0066	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA NETWORKFLEET, INC.	6/19/2017	56.85 NEW YORK STATE CONTRACT
2.18	LJM17-0067	TOOL RENTAL POWER BUGGY ECWA LINE MAINTENANCE SUNBELT RENTALS, INC.	6/19/2017	292.20 ALLIANCE CONTRACT
2.19	LJM17-0069	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	6/19/2017	203.00
2.20	PDM17-0088	ROSS 8" MODEL 42 WR-S GLOBE VALVE HORNER PUMP STATION # 2 ROSS VALVE MFG CO, INC.	6/19/2017	750.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SB17-00013	TESTING VETERANS TANK WATER QUALITY TEST AMERICA	6/19/2017	343.00
2.22	SB17-00014	TRACE METALS SCAN WATER QUALITY LABORATORY ERIE COUNTY PUBLIC HEALTH LABORATORIES	6/19/2017	160.00
2.23	SDB17-0126	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	6/19/2017	27.00
2.24	SDB17-0127	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	6/19/2017	57.60
2.25	SDB17-0128	VEHICLE PARTS LINE MAINT FLEETPRIDE	6/19/2017	86.49
2.26	SDB17-0129	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	6/19/2017	11.21
2.27	SEK17-0060	PENTAGON SOCKETS AND LIGHTS MAINTENANCE AND INSTRUMENTATION SNAP-ON INDUSTRIAL (CHICAGO IL)	6/19/2017	196.02
2.28	SEK17-0061	HOSE CLAMPS GENERATOR MAINTENANCE FERRY INC	6/19/2017	19.34
2.29	SLZ17-0076	LIC REIM - J GARVEY ECWA JAMES GARVEY (POB 1065 WMSVLE)	6/19/2017	123.38
2.30	SLZ17-0079	LICENSE REIMB - S. GOOD ECWA SHANE GOOD	6/19/2017	84.38

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SLZ17-0080	RESTORATION CLAIM - #2016-082 ACCOUNTING PAUL BLASER	6/19/2017	350.00
2.32	SLZ17-0081	RESTORATION CLAIM - #1669700 ACCOUNTING DIANA BIELEC	6/19/2017	53.94
2.33	SLZ17-0082	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	6/19/2017	376.00
2.34	SLZ17-0083	MAINTENANCE CONTRACT ECWA SERVICE CENTER/JOE BURNS COPIER COPIER FAX BUSINESS TECHNOLOGIES INC	6/19/2017	33.45
2.35	SLZ17-0086	MILEAGE EXP - A ALESSI ECWA ANTHONY J ALESSI (TROY DEL WAY)	6/19/2017	47.08
2.36	TAT17-0068	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	6/19/2017 NEW YORK STATE CONTRACT	118.38
Total Purchase Orders:			36	40,533.51

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	SB17-00013		TESTING VETERANS TANK WATER QUALITY TEST AMERICA 4 DAY RUSH SURCHARGE	6/12/2017	59.50
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			343.00	59.50	402.50

Total Purchase Order Amendments: 1 59.50

Report Totals: 111 529,218.19 **
 =====

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 2-19)****ITEM 2 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF AURORA IN CONNECTION WITH STORAGE TANK REFURBISHING IN THE TOWN OF AURORA, NEW YORK, PROJECT NO. 201700100**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (“Authority”) has initiated plans to undertake the storage tank refurbishing in the Town of Aurora (“Town”); and

WHEREAS, The Town intends to make safety improvements to the Emery Road and Townline Tanks; and

WHEREAS, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate safety improvements of the Emery Road and Townline Storage Tanks in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the Town and the Authority to coordinate and facilitate safety improvements of the Emery Road and Townline Storage Tanks in order to achieve cost containment and efficiency; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to the Town.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AECOM FOR GIS TECHNICAL SUPPORT CONSULTING SERVICES, IDENTIFIED AS CONTRACT NO. AE-001, PROJECT NO. 201700106

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of November, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; and

WHEREAS, A copy of the RFP was sent to:

AECOM (formerly known as URS Corporation)
Wendel Companies
Ecology and Environment, Inc.
Bergmann Associates; and

WHEREAS, RFPs were received by all firms except Wendel Companies; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law ' ' 139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have AECOM provide consulting services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; and

WHEREAS, Robert J. Lichtenthal, Jr., recommends that the Authority enter into a Professional Services Contract with AECOM;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of AECOM to provide services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to AECOM.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS FOR CONSULTING ENGINEERING SERVICES FOR OPTIMAL CORROSION CONTROL TREATMENT STUDY, VAN DE WATER RESIDUALS DEWATERING AND PROCESSING STUDY AND VAN DE WATER TRACER STUDY, IDENTIFIED AS CONTRACT NO. MP-79, PROJECT NO. 201700136

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 23rd day of February, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere Engineers
 Arcadis
 Wendel Duchscherer
 Hazen & Sawyer
 GHD
 Nussbaumer & Clarke, Inc.
 Environmental Engineering & Technology, Inc.
 CH2M; and

WHEREAS, RFPs were received from Arcadis and O'Brien & Gere Engineers; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§ 139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Arcadis provide consulting services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Arcadis; Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Arcadis to provide services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Arcadis.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 5 - AWARD OF CONTRACT TO MOLLENBERG-BETZ, INC. FOR HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A TWO YEAR PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2019, PROJECT NO. 20170009 - \$509,100.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 8th day of May, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for

Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2017 through June 30, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 30th day of May, 2017, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Mollenberg-Betz, Inc.	\$509,100.00
John W. Danforth Company	534,750.00
MLP Plumbing & Mechanical, Inc.	592,256.88; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Mollenberg-Betz, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Michael Haendiges, Production Engineer have reviewed the specifications and bids and determined that is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Mollenberg-Betz, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2017 through June 30, 2019 as a unit price contract for the estimated total amount of \$509,100.00; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 6 - AWARD OF CONTRACT TO KEMIRA WATER SOLUTIONS, INC. FOR THE FURNISHING AND DELIVERING OF POLYALUMINUM CHLORIDE COAGULANT TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FOR THE PERIOD OF TWO YEARS JULY 1, 2017 THROUGH JUNE 30, 2019, PROJECT NO. 201700098

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 8th day of May, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2017 through June 30, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 30th day of May, 2017, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kemira Water Solutions, Inc.	\$683,673.97
Usalco Ashtabula Plant, LLC	898,332.89; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Kemira Water Solutions, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist and Chief WTPO have reviewed the specifications and bids and determined that Kemira Water Solutions, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Kemira Water Solutions, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the treatment of water for the period of two years July 1, 2017 through June 30, 2019 as a unit price contract for the estimated total amount of \$683,673.97; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidder their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Comms. Anderson, Schad and Simmeth
Noes: None

ITEM 7 - AWARD OF CONTRACT TO FREDERICK MACHINE REPAIR, INC. FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ERIE COUNTY WATER AUTHORITY EQUIPMENT FROM AUGUST 1, 2017 TO JULY 31, 2018, PROJECT NO. 201700071 - \$36,425.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 5th day of May, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from August 1, 2017 to July 31, 2018; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 6th day of June, 2017, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Frederick Machine Repair, Inc.	\$36,425.00*
Edwin J. McKenica & Sons, Inc.	42,250.00

*Corrected Figure; and

WHEREAS, The bid deposit checks have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Russell J. Stoll, Executive Engineer and Michael Haendiges, Production Engineer have reviewed the specifications and bids and determined that Frederick Machine Repair, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Frederick Machine Repair, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from August 1, 2017 to July 31, 2018 as a unit price contract for the estimated total amount of \$36,425.00; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidder their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 8 - AUTHORIZATION TO REJECT BIDS AND READVERTISE FOR EMERGENCY WATERMAIN REPAIR CONTRACT AUGUST 1, 2017 THROUGH JULY 31, 2019, PROJECT NO. 201700055

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") heretofore advertised in the Dodge Reports and the New York State Contract Reporter on the 8th day of May, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019; and

WHEREAS, Sealed bids were opened in the office of the Authority on the 6th day of June, 2017, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Mark Cerrone, Inc.	\$1,509,007.00
Kandey Company, Inc.	2,233,440.00; and

WHEREAS, Paragraph 22.08 of the Instruction to Bidders Section of the specification and contract documents states that the OWNER may elect not to award a contract at this time due to budgetary or other considerations. OWNER reserves the right to reject any or all proposals and to re-bid the contract if the OWNER deems it in the public interest to do so; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer advised that the apparent low bidder, Mark Cerrone, Inc., requested to have their bid withdrawn based on a mathematical error; and

WHEREAS, Due to the above, Leonard Kowalski, Sr. Distribution Engineer and Russell J. Stoll, Executive Engineer recommend that the bids be rejected and readvertised;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority reject the bids received on June 6, 2017 for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to return to the bidders their deposit made with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Secretary is authorized to publish an additional notice pursuant to Section 1069 of the Public Authorities Law for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 9 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. W-26A, STORAGE TANK REFURBISHING - GROUND, PROJECT NO. 201700100

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Contract No. W-26A, Storage Tank Refurbishing; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Contract No. W-26A, Storage Tank Refurbishing will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Clayton Johnson will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Contract No. W-26A, Storage Tank Refurbishing and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 10 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF VARIOUS WOOD PRODUCTS TO THE ERIE COUNTY WATER AUTHORITY FOR ONE YEAR FROM AUGUST 1, 2017 TO JULY 31, 2018, PROJECT NO. 201700149

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of Various Wood Products to the Erie County Water Authority for one year from August 1, 2017 to July 31, 2018; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, The Advertisement for Bids for the furnishing and delivering of Various Wood Products to the Erie County Water Authority for one year from August 1, 2017 to July 31, 2018 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Paul H. Riester, Director of Administration will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the furnishing and delivering of Various Wood Products to the Erie County Water Authority for one year from August 1, 2017 to July 31, 2018 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 11 - APPROVAL OF CHANGE ORDER NO. 1 OF UTILITY SERVICE CO., INC. FOR CONTRACT NO. W-22C-2, STORAGE TANK REFURBISHING - ELEVATED, PROJECT NO. 201300266, CONTRACT NO. 16-13-05 - \$44,475.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 16th day of March, 2016, the Erie County Water Authority ("Authority") entered into a contract with Utility Service Co., Inc. for Contract No. W-22C-2, Storage Tank Refurbishing - Elevated, identified as Contract No. 16-13-05; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$44,475.00 to provide for the following changes:

1. Provide additional coating layer to address metal pitting of the interior of the Eden 3 Tank surface. Spray apply and back-roll 2 coats of TNEMEC FC20HS at 4-6 mils dft/coat from the top of the badly pitted area line to where the floor meets the top of the cone. Force ventilate for 48 hours between coats. Increase thickness of finish coat of TNEMEC FC22 to 25-30 mils dft.
2. A 19-day time extension to the Substantial Completion and Final Completion dates; and

WHEREAS, The reason for the above changes are as follows:

1. Excessive pitting of the interior surface of the Eden 3 Tank was discovered following blasting for the prime coat. The extent of the pitting far exceeded the estimated quantity identified in a previous inspection. The amount of pit filling required to address the amount of newly discovered pitting far exceeded the quantity identified in the bid form. The additional coating layer and increase in finish coating dry film thickness have been proposed to address the excessive pitting issue.
2. A 19-day time extension is proposed under this change order as follows:
 - a. 12 days to complete the additional coating work as described above
 - b. 7 days to account for time lost during repair of the tank influent valve; and

WHEREAS, Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Consulting Engineers and Russell J. Stoll, Executive Engineer recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Utility Service Co., Inc. in the amount of \$44,475.00 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 12 - APPROVAL OF AMENDMENT NO. 1 OF CHA CONSULTING, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF WEST SENECA, CHEEKTOWAGA AND HAMBURG, VILLAGE OF BLASDELL AND CITY OF LACKAWANNA, NEW YORK, IDENTIFIED AS CONTRACT NO. CH-009 (CONTRACT D), PROJECT NO. 201700091

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 28th day of April, the Erie County Water Authority ("Authority") entered into an agreement with CHA Consulting, Inc. for professional engineering services for the design and construction of water system improvements in the Towns of West Seneca, Cheektowaga and Hamburg, Village of Blasdell and City of Lackawanna, New York, identified as Contract No. CH-009 (Contract D); and

WHEREAS, Said consultant has submitted Amendment No. 1 to remove Lake Avenue work from the contract and replace with Highland Parkway from South Park Avenue to the New York State Thruway Right-of-Way in Hamburg, New York; and

WHEREAS, The reason for said change is because Lake Avenue is currently under design by Erie County, and Highland Parkway has a leak history and requires replacement; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend approval of said Amendment No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 1 of CHA Consulting, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 13 - AUTHORIZATION TO AMEND ITEM NO. 7 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON MAY 25, 2017 RELATIVE TO REFUND FOR NEW SERVICE INSTALLATIONS

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 25th day of May, 2017 the Erie County Water Authority authorized the refund of new service installations in the amount of \$\$83,420.82; and

WHEREAS, Karen A. Prendergast, Comptroller advised that additional charges were received before they were refunded and recommends amending Item No. 7 of the Minutes of the Meeting of the Authority held on May 25, 2017 reflecting the changes as set forth in attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That Item No. 7 of the Minutes of the Meeting of the Authority held on May 25, 2017 be amended to reflect the changes as set forth in attached A.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ATTACHMENT "A"
 Erie County Water Authority
 Adjusted Refunds Due Depositors For Services Installed
 Original Board Resolution Dated 5/25/2017
 Adjusted for Additional Costs 6/22/2017

OWIP No.	Depositor & Description	Original Refund	Additional Costs	Adjusted Refund Due
61220	Clifton Heights, LLC 1325 Millersport Highway Suite 209 Williamsville, NY 14221 Install an 8" combination service at 4819 Southwestern Blvd., in the Town of Hamburg	8,287.64	1,922.44	6,365.20
61221	Amherst Affiliates LLC 3112 Sheridan Dr. Amherst, NY 14226 Install a 6" combination service at 903 Sweet Home Rd., in the Town of Amherst	1,311.75	134.28	1,177.47
61229	St. Leo the Great Roman Catholic Churst, Amherst, N.Y. 885 Sweet Home Rd. Amherst, NY 14226 Install a 6" private fire protection service at 885 Sweet Home Rd., in the Town of Amherst	2,655.40	134.28	2,521.12
61251	VSP & Associates Corp. 30 Dyke Rd. West Seneca, NY 14224 Install a 4" private fire protection service at 30 Dyke Rd., in the Town of West Seneca	2,351.63	912.15	1,439.48
Total Refunds		\$ 14,606.42	\$ 3,103.15	\$ 11,503.27

6/22/17

**ITEM 14 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST -
\$2,860.01**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised the Authority that he has received leak allowance requests from Authority customers listed below resulting from a service line leak:

- | | |
|--|--|
| 1) Annette Schlau
9628 Kenmore Street
Angola, NY 14006
\$856.58 | 3) Georgiane Sanfilippo
1280 Ransom Road
Lancaster, NY 14086
\$1,206.57 |
| 2) Kenneth Hyer
403 Windermere Blvd.
Amherst, New York 14226
\$796.86 | |

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

WHEREAS, Said leak allowance requests have complied with all leak allowance requirements; and

WHEREAS, As stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customers.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

**ITEM 15 - 2017-2018 INSURANCE-PROTECTION PROGRAM AND
AUTHORIZATION TO PAY INSURANCE INVOICES**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") is required by bond covenant to maintain insurance for its properties and protection from loss, damage, liability, etc., from such causes that are customarily insured against; and

WHEREAS, The Authority's Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") in connection with the procurement of Insurance Brokerage Services on February 25, 2016; and

WHEREAS, At a regular meeting of the Board of Commissioners held on April 14, 2016, the Board of Commissioners designated Lawley Insurance Services as it's Insurance Broker and awarded a Broker of Record Letter to Lawley Insurance Services; and

WHEREAS, Lawley Insurance Services was directed by the Authority to market its complete 2017-2018 insurance protection program by soliciting coverage's and pricing from the marketplace; and

WHEREAS, At a regular meeting of the Board of Commissioners held on June 8, 2017 a complete report on the results of the marketing effort was presented to the Board of Commissioners and the staff; and

WHEREAS, Based upon the marketing efforts and responses received, the following recommendations for placement are made:

WORKERS' COMPENSATION (NYS Insurance Fund);

COMMERCIAL PROPERTY (Affiliated FM);

BOILER & MACHINERY (Affiliated FM);

INLAND MARINE (Affiliated FM);

COMMERCIAL GENERAL LIABILITY - covering all operations of the ECWA (Arch Insurance Co.);

COMMERCIAL AUTO (Arch Insurance Co.);

UMBRELLA COVERAGE (\$10,000,000) (CHUBB Group);

PUBLIC OFFICIALS LIABILITY (CHUBB Group);

OWNERS PROTECTIVE LIABILITY for NYSDOT & NYSDEC (Arch Insurance Co.);

DEPEW STREET OPENING BOND (NGM Insurance Group);

CRIME - COVERAGE FOR FORGERY, THEFT, DISHONESTY, ALTERATION, ETC. INCLUDING PUBLIC OFFICIAL BOND FOR TREASURER & BILL COLLECTOR (Travelers Insurance); and

CYBER LIABILITY INSURANCE (Ace Insurance Company);

GROUP LIFE and ACCIDENTAL DEATH & DISMEMBERMENT (Sun Life);

SHORT TERM DISABILITY AND LONG TERM DISABILITY (Mutual of Omaha)

VISION COVERAGE (VSP);

DENTAL (Emblem Health-GHI through Labor-Management Healthcare Fund)

NYS DISABILITY for the Blues (NYSIF)

WHEREAS, It is the recommendation of Authority staff that the coverage's as outlined above be awarded for the policy period of July 1, 2017 through July 1, 2018;

NOW, THEREFORE, BE IT RESOLVED:

That the coverage recommendations for the types of insurance set forth in the body of this resolution be approved and that staff is authorized to bind coverage as identified in this resolution, and be it further

RESOLVED: That the Chairman is hereby authorized to execute any and all applications, agreements, forms, etc., to effectuate coverage; and be it further

RESOLVED: That upon receipt, invoices from Lawley Service Insurance for subject coverage's be referred to the Comptroller's Office for verification, and if found to be in order, that said invoices be approved and the Treasurer, or in his absence, the Assistant Treasurer, is hereby authorized to pay the same.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 16 - SALARY INCREMENTS - JULY 1, 2017

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") adopted a Career and Salary Plan for its employees, which, among other things, provides a five-step wage and salary increment schedule; said increments shall be granted after due consideration of merit and quality of individual performance; and

WHEREAS, The compensation for each increment shall be as specified in the salary schedules for each specific salary grade; and

WHEREAS, Satisfactory evaluations have been presented to the Board for the employees listed on the attached sheet recommending increments;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of salary increments to the employees listed on the attached sheet in their respective salary grades and to the steps listed on their increment anniversary, namely July 1, 2017 is approved and ratified; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

SALARY STEP INCREMENTS - JULY 2017

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP
83	Advey, Jr.	William	General Crew Chief	E	19E	3	4
415	Ball	Dennis	Director of Operations	E	25E	2	3
798	Brogan	Leslie	Confidential Secretary (Executive Director)	E	14E	4	5
119	Cassens	Ryan	Planner - Geographic Information Systems	C	13	1	2
121	Chambers	Karen	Account Clerk	C	05	1	2
130	Croft	James	Meter Service Worker	A	4B	1	2
884	Denning	Marie	Data Entry Operator	C	05	4	5
893	Deren	Richard	Network Specialist (ECWA)	C	21	3	4
414	Domino	Andrew	Water Utility Worker	A	3B	4	5
122	Engle	Jeffrey	Water Treatment Plant Operator	A	6B	2	3
99	Fahey	Michael	Crew Chief (ECWA)	C	22F	2	3
148	Kapuscak	Thomas	Meter Service Worker	A	4B	1	2
149	Kellner	Lynn	Account Clerk	C	05	A	B
147	Killian	John	Meter Service Worker	A	4B	1	2
890	Kowalski	Leonard	Senior Distribution Engineer	E	30E	2	3
899	Lee	Michael	Diesel Generator Mechanic	A	7A	4	5
2044	Lichtenthal	Laura	Account Clerk	C	05	A	B
150	Livecchi	Meghan	Account Clerk	C	05	A	B
420	Manocchio	Heather	Senior Account Clerk	C	09	4	5
416	Markel	Charles	Water Utility Worker	A	3B	3	4
2032	Marsillo	Jonathan	Water Utility Worker	A	3B	4	5
680	McAuley, Jr.	Michael	Geographic Information Systems Analyst	C	19	2	3
411	McCann	Craig	Water Utility Worker	A	3B	1	2
7	Meahl	Ricky	Crew Chief (ECWA)	C	22F	1	2
856	Messing	Robert	Administrative Aide (ECWA)	E	16E	1	2
846	Murray	Gary	Senior Stores Clerk	C	27	3	4
142	Newman	Christopher	Water Utility Worker	A	3A	3	4
349	Noyes	Steven	Control Operator Crew Chief	E	17E	3	4
247	Obson	Michael	Senior Meter Service Worker	C	12	2	3
146	Otoka	Aaron	Meter Service Worker	A	4B	1	2
151	Rzesiewicz	Joseph	Account Clerk	C	05	A	B
144	Sankey	Charles	Water Utility Worker	A	3A	1	2
56	Selph	Timothy	Crew Chief (ECWA)	C	22F	1	2
889	Stoll	Russell	Executive Engineer	E	35E	2	3
13	Taylor	John	Crew Chief (ECWA)	C	22F	1	2
412	Visano	Nicholas	Water Utility Worker	A	3B	4	5
116	Wolf	David	Water Utility Worker	A	3A	3	4

ITEM 17 - FINAL ACCEPTANCE OF PROJECT WITH KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500005, CONTRACT NO. 15-02-01 - \$81,957.82

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of January 2015, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Large Services Contract, February 1, 2015 through January 31, 2017, identified as Contract No. 15-02-01; and

WHEREAS, Kandey Company, Inc. has submitted a final invoice in the amount of \$81,957.82; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

That the above project is hereby accepted by the Authority as of the date hereof.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 18 - AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL SUPPLY AGREEMENT WITH THE VILLAGE OF ALDEN FOR THE SALE AND DELIVERY OF WATER TO THE VILLAGE OF ALDEN, NEW YORK

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), pursuant to Section 1054-8 of the Public Authorities Law and other applicable law is authorized to supply water and related services; and

WHEREAS, The Village of Alden ("Village"), pursuant to its enabling legislation and other applicable law, has the authority to adopt a resolution requesting that the Authority sell and deliver water to the Village; and

WHEREAS, The Village desires to enter into an agreement with the Authority whereby the Authority would sell and deliver water to the Village; and

WHEREAS, Under the date of June 22, 2017, the Village, by resolution, authorized execution of a Supplemental Supply Agreement with the Authority; and

WHEREAS, Russell Stoll, Executive Engineer and Robert J. Lichtenthal, Jr., Deputy Director recommend the sale and delivery of water to the Village and execution of an agreement in connection therewith;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority hereby authorizes the sale and delivery of water to the Village of Alden; and

RESOLVED: That the Chairman is hereby authorized to execute a Supplemental Supply Agreement for the services noted above on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to the Village of Alden.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 19 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-20 and 2017-21, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/09/2017
PAGE: 1

TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2017-20
DATE: 6/09/2017
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960323	8474 EASTMOOR LN	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60622755-7	
960324	8987 ROBERTS GROVE	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60622756-9	
960326	9530 BENT GRASS RUN	CLARENCE	FORBES HOMES INC	3/4	Residential		T	2,000.00	60622859-7	
960328	9536 BENT GRASS RUN	CLARENCE	FORBES HOMES INC	3/4	Residential		T	2,000.00	60622882-6	
960329	5910 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T	2,000.00	60622883-8	
960331	5095 CLARENCE CENTER RD	CLARENCE	PRISCILLA KIEBER	1"	Residential		C	2,000.00	60622904-4	
COMMENTS: EXISTING SVC ON NEIGHBORS PARCEL WHO WILL NOT GRANT EASEMENT TO ALLOW SALE OF PROP. APPEL FOR NEW SVC TO BE RUN TOTALLY										
621500238	6753 DYE RD	NEWSTEAD	KELKEMBERG HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60623000-9	

DISTRIBUTION ENGINEER: *General P. Kavalita 6/12/17* CONTROLLER: *Karen C. Pendergast* SECRETARY: *M. J. J.*

CONDITIONS

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*AWB
6-9-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/09/2017
PAGE: 2

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-20
DATE: 6/09/2017
CONTRACT: 17-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
958881	1475 EVERGREEN DR	HAMBURG	EDDY AND LEWIN HOMES INC	3/4	Residential				2,000.00	60589909-2
958909	4223 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590615-2
958910	4225 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590616-4
960056	6782 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615394-2
960059	6783 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615397-8
960070	6657 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615409-5
960076	4368 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615415-8
960082	4367 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615421-1
960322	5233 SCRANTON RD	HAMBURG	CLARK CUSTOM HOMES INC	1*	Residential				2,000.00	60622754-5

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/09/2017
PAGE: 3

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-20
DATE: 6/09/2017
CONTRACT: 17-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
906001017	1032 MILL RD	AURORA	DOUGLAS WOLF	3/4	Residential	WATER DISTRICT	C		2,000.00	60622889-0
918001014	2079 LEWIS RD	AURORA	JOHN P NUTTLE	1"	Residential	WATER DISTRICT	C		2,000.00	60622884-0
COMMENTS: SURVEY WITH APPL										
820801046	6101 WILLOWood DR	BOSTON	ANDREW KIRST	1"	Residential	WATER DISTRICT			2,000.00	60622998-1
865908222	14 STONE BLUFF CT	ORCHER PARK	THOMAS JOHNSON HOMES	1"	Residential	WATER DISTRICT			2,000.00	18288000-3

DISTRIBUTION ENGINEER:

Leonard K. Kudach 6/9/17

COMPTROLLER:

Karen A. Prendergast

SECRETARY:

M. J. B.

CONDITIONS

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DMS
6-9-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/16/2017
PAGE: 1

TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2017-21
DATE: 6/16/2017
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960115	5369 GLENVIEW DR	CLARENCE	C MICHAEL MCLAUGHLIN	1"	Residential		T	2,000.00	60616003-6	
COMMENTS: SURVEY WITH APPL										
960339	8991 ROBERTS GROVE	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60623109-9	
960340	5895 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T	2,000.00	60623110-2	
960341	5081 ANFIELD RD	CLARENCE	ALBERT V RANDACCIO BLDG	3/4	Residential		T	2,000.00	60623111-4	
315913775	103 BOXELDER LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	50613684-5	
315913799	155 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60614131-5	
715906098	55 APPLE BLOSSOM BLVD	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60623107-5	
715906099	51 APPLE BLOSSOM BLVD	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60623108-7	

DISTRIBUTION ENGINEER:

Lenaud J. Kaslich - 6/16/17

COMPTROLLER:

Karen A. ...

SECRETARY:

J.B.

CONDITIONS

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*DMR
6-16-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/16/2017
PAGE: 2

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-21
DATE: 6/16/2017
CONTRACT: 17-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960259	4233 LAKE AVE	HAMBURG	BOSTON STATE HOLDING CO	2"	Domestic		C		2,400.00	60621566-5
COMMENTS: EXISTING 1.5" DOM & 8" FFP										
960344	3160 LAKEVIEW RD	HAMBURG	ARTISAN BUILDERS INC	3/4	Residential		C		2,000.00	60623178-4
918001015	1120 SCHOPPER RD	AURORA	WILLIAM KRUSE	3/4	Residential	WATER DISTRICT			2,000.00	60522747-0
865908208	5 WOODSHIRE CT	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18287200-6
865908224	10 STONE BLUFF CT	ORCHR PARK	THOMAS JOHNSON HOMES	1"	Residential	WATER DISTRICT			2,000.00	18288100-5
865909422	2958 ANGLE RD	ORCHR PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60522870-1
COMMENTS: SURVEY WITH APPL HOUSE IS 95' FROM ROW										
603909241	46 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60513637-6

DISTRIBUTION ENGINEER: *Josiah K. Kralich 6/17/17* CONTROLLER: *Amen A. Pendergast* SECRETARY: *J. D.*

CONDITIONS
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DMF
6-16-17

Motion by Mr. Anderson seconded by Mr. Simmeth and carried to enter Executive Session to discuss changes to Item No. 4 of this meeting.

Motion by Mr. Anderson seconded by Mr. Simmeth and carried to exit Executive Session.

Motion by Mr. Anderson seconded by Mr. Schad and carried to reconsider Item No. 4 of this meeting.

Motion by Mr. Schad, seconded by Mr. Simmeth and carried to amend Item No. 4 to read as follows:

ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS FOR CONSULTING ENGINEERING SERVICES FOR OPTIMAL CORROSION CONTROL TREATMENT STUDY, IDENTIFIED AS CONTRACT NO. MP-79, PROJECT NO. 201700136

Motion by Mr. Simmeth seconded by Schad

WHEREAS, Heretofore and on the 23rd day of February, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere Engineers
Arcadis
Wendel Duchscherer
Hazen & Sawyer
GHD
Nussbaumer & Clarke, Inc.
Environmental Engineering & Technology, Inc.
CH2M; and

WHEREAS, RFPs were received from Arcadis and O'Brien & Gere Engineers; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law ' ' 139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Arcadis provide consulting services to the Authority for Optimal Corrosion Control Treatment Study; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Arcadis; Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Arcadis to provide services to the Authority for Optimal Corrosion Control Treatment Study; and

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

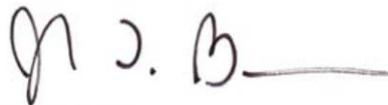
RESOLVED: That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Arcadis.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

VIII. - ADJOURNMENT

Motion by Mr. Simmeth, second by Mr. Schad and carried that the meeting adjourn.

A handwritten signature in black ink, appearing to read "J. T. Burns", followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

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SLZ

6/22/17